



## **MTAP FULL COMMITTEE MEETING AGENDA**

**November 13, 2008**

**Wilderness Room, Helena, MT**

**DRAFT**

**10:00 A.M.**

### **CALL TO ORDER**

### **APPROVAL OF MINUTES OF AUGUST 14, 2008 MEETING**

### **PUBLIC COMMENT**

### **SUBCOMMITTEE REPORTS – none**

### **NECA REPORT – Ron Bibler**

### **DIRECTOR'S REPORT – Connie Phelps**

### **BUDGET REPORT – Deann Willcut**

### **HAMILTON RELAY REPORT – Christa Cervantes**

**Web CapTel demo by Russ Patterson**

### **MTAP EQUIPMENT DISTRIBUTION REPORTS – Steve Johnson/Connie Hiatt**

### **MTAP OUTREACH REPORT – Levetta Way**

### **DPHHS REPORT – Peggy Williams**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **ADJOURN MEETING**

### **FUTURE COMMITTEE MEETINGS**

**FEBRUARY 19, 2009 – Wilderness Room, Helena**

**MAY 21, 2009 – Bozeman, MSU**

**AUGUST 20, 2009 – Wilderness Room, Helena**